

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 20, 2021

- 1) CONSIDER approving minutes of the regular meeting of April 26, 2021.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending April 30, 2021.
(Act No. 86-414)
- 4) CONSIDER holding public hearing to receive citizens' comments regarding the proposed substantial amendment to the PY2020 Action Plan. This information has been available to the public since April 14, 2021.
- 5) CONSIDER adopting substantial amendment to the PY2020 Action Plan following the comment period and public hearing.
- 6) CONSIDER holding public hearing to receive citizens' comments regarding the proposed substantial amendment to the PY2019 Action Plan. This information has been available to the public since April 21, 2021.
- 7) CONSIDER adopting substantial amendment to the PY2019 Action Plan following the comment period and public hearing.
- 8) CONSIDER holding public hearing to receive citizens' comments regarding the proposed substantial amendment to the CV activities of PY2020 Action Plan. This information has been available to the public since May 13, 2021.

- 9) CONSIDER adopting substantial amendment to the CV activities of PY2020 Action Plan following the comment period and public hearing.

- 10) CONSIDER approving EFP-135-21, contract with Wolfpack Parent Teacher Organization in the amount of \$12,115.68, from District 1 funds, to purchase football equipment and uniforms for Vigor High School.

- 11) CONSIDER authorizing submitting grant application to Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Division for continuation of Sub-Grant #21-FP-CP-004, for the Community Traffic Safety Program, for the term October 1, 2021 through September 30, 2022, to fund the Southwest Regional Highway Safety Office in the amount of \$181,130.00, with local match of \$13,741.00, to be provided by the Mobile Police Department.

- 12) CONSIDER authorizing submitting grant application to the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Division for continuation of Sub-Grant #21-FP-PT-004, for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2021 through September 30, 2022, to fund local law enforcement overtime for traffic enforcement in the amount of \$500,000.00, with no local match.

- 13) CONSIDER authorizing submitting grant application to the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division for continuation of Sub-Grant #21-ID-M5-004, for the Hot Spot Impaired Driving Enforcement Campaign, for the term October 1, 2021 through September 30, 2022, to fund local law enforcement overtime for traffic enforcement in the amount of \$177,700.00, with no local match.
- 14) CONSIDER authorizing submitting grant application to the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division for continuation of Sub-Grant #21-FP-PT-008, for the Click It or Ticket Enforcement Campaign, for the term May 23, 2022 through June 5, 2022, to fund local law enforcement overtime for traffic enforcement in the amount of \$37,363.00, with no local match.
- 15) CONSIDER authorizing submitting grant application to the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division for continuation of Sub-Grant #21-ID-M5-008, for the Drive Sober or Get Pulled Over Enforcement Campaign, for the term August 19, 2022 through September 5, 2022, to fund local law enforcement overtime for traffic enforcement in the amount of \$61,176.00, with no local match.

- 16) CONSIDER approving EFP-136-21, contract with Rosa A. Lott Preservation Society, Inc. in the amount of \$40,000.00, from District 1 funds, to repair a donated house to use by the Rosa A. Lott Preservation Society, Inc. to provide after school tutoring and enrichment programs for children attending the City of Citronelle area schools.
- 17) CONSIDER adopting a resolution authorizing the request of the Electronics Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by competitive bid, by transfer to Mobile County Communications District, or other lawful means.
- 18) CONSIDER approving assigning contract to Thompson Engineering, Inc., for professional services associated with CCP-006-21, Theodore Oaks Parking Lot, for site assessment, design, bidding, and project administration for parking lot resurfacing in the amount of \$31,000.00.
- 19) CONSIDER approving assigning contract to The Architects Group, Inc., for professional services associated with CCP-007-21, Mobile Government Plaza Security Control Center, for design, including electrical and mechanical engineering services, bidding, and project administration for the new Court Police Security Control Center located on the ground floor at Mobile Government Plaza in the amount of \$19,500.00.

- 20) CONSIDER accepting grant award from the Corporation for National and Community Service (CNCS) for the continuation of the AmeriCorps Senior/Mobile County Foster Grandparent Program in the amount of \$395,210.00, for the project period July 1, 2021 to June 30, 2022, with a local match of \$103,671.00.
- 21) CONSIDER approving application of DOLGENCORP, LLC, for off premises retail beer and table wine license, Dollar General Store 22425, 8620 Old Pascagoula Road, Theodore, Alabama 36582. (District 3)
- 22) CONSIDER adopting a resolution authorizing the request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 23) CONSIDER approving Change Order #3 with Tindle Construction, LLC for MCD2-PF-16-001, Semmes Senior Center Addition. This change order will decrease the contract by \$2,735.80, to remove unused allowance, and the new contract amount will be \$1,005,659.12.
- 24) CONSIDER authorizing amending sub-recipient agreement with the City of Chickasaw for CDBG Sewer Rehabilitation Project (CHI-PW-19-001) to extend the term from June 30, 2021 to October 28, 2021.
- 25) CONSIDER authorizing all advertising related to the Coronavirus State and Local Fiscal Recovery Funds as for professional services, project or other without further Commission approval.

- 26) CONSIDER adopting a resolution authorizing the request of the Mobile County Board of Equalization to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 27) CONSIDER adopting a resolution dissolving the Board of Directors of the Senior Companion Program of Mobile County.
- 28) CONSIDER approving a resolution adopting the 2021 Alabama Division A Multi-Hazard Mitigation Plan for Mobile County as required by the Disaster Mitigation Act of 2000 and FEMA local multi-hazard mitigation planning guidance.
- 29) CONSIDER approving application of Infinity Liquor, LLC, for lounge retail liquor license - Class II (package), Infinity Liquor, 9948 Airport Boulevard, Suite 2 and 3, Mobile, Alabama 36608. (District 2)
- 30) CONSIDER approving request of the Sheriff's Office to add the internally purchased boat and trailer to their fleet as equipment as follows:
- Hanko Aluminum Boat, Year 2020
Model 2484-3CCV, Hull ID #HKO45060J021
- Honda Engine BF200, Serial #BBRJ-1011544
- Boat Trailer, McClain, Year 2021
VIN #4LYBA2422MH005136
- 31) CONSIDER taking the following action on bids:
- award Bid #39-21, three (3) month copy paper bid for the County Commission, to Strickland Paper Company, Inc.

award Bid #40-21, meats to be delivered bid to the James T. Strickland Youth Center for June 2021, to the Merchants Company d/b/a Merchants Foodservice, for their bid in the amount of \$11,378.57.

award Bid #41-21, custom mailer envelopes (835,000) for the License Commission, to Office Equipment Company of Mobile, Inc. (OEC), for their bid in the amount of \$22,202.26.

approve purchase of one (1) new full size crew cab 4x4 pick-up truck under the current State of Alabama Contract T191L, for the Engineering and Public Works Department.

- 32) CONSIDER approving renewal of contract with Terminix Commercial in the amount of \$574.00, for liquid defend system, for the period May 1, 2021 through May 31, 2022, for the James T. Strickland Youth Center.
- 33) CONSIDER approving renewal of support contract with TSA, Inc. under the current Purchasing Cooperative Contract National Cooperative Purchasing Alliance (NCPA) Contract 01-75, for DL360 and DL380 servers and storage, for the period August 1, 2021 through July 31, 2022, for the County Commission.
- 34) CONSIDER approving renewal of support contract with TSA, Inc. in the amount of \$13,576.92, for 3PAR storage array, for the County Commission.

- 35) CONSIDER approving thirty-six (36) month lease agreement with Sharp Electronics Corporation from CPC Office Technologies under State of Alabama Contract #140603-AL-06, for one (1) Sharp MX3071 copier in the amount of \$124.94 per month, for the County Commission.